

Companies House

--- for the record --

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 2000))
С	ompany Numbe	2532587
Company Name in full		INTERNATIONAL CHAMBER OF
		SHIPPING LIMITED
	Date of appointment	
Appointment Ap	ppointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NA Notes on completion	ME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	LENNART
	Surname	SIMONSSON
÷	Previous Forename(s) Usual residential address	Previous Surname(s)  ALFRIDAS V. 4
	Post town	STORA HOGA Postcode SE-440 60
County / Region		Country SWEDEN
	<sup>†</sup> Nationality	SWEDISH †Business occupation CEO
†Other directorships (additional space overleaf)  Consent signature  Voluntary details.		I consent to act as ** director / secretary of the above named company
		Date 2002-08-12
Directors only. *Delete as appropriate	Signed	A director secretary etc must sign the form below.  Date 14/8/02
		(**a director / secretary / administrator / administrative receiver/ receiver-manager / receiver).
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		L-M. HONLETT, ICS 12 CARTHUSIAN STREET, LONDON
		ECIM 6EZ         Tel 020 7 4172863           DX number         DX exchange
A41	:harge	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
COMPANIES HOUSE		for companies registered in England and Wales or

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1\_2EB